



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADMIRAL CLEANING SERVICES LIMITED**

Company Number: **07727411**

Date of this return: **03/08/2013**

SIC codes: **81210**

81222

81299

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ALAN JAMES & CO
QUANTUM HOUSE GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND
KT16 9AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES ANNE**

Surname: **JENKINS**

Former names:

Service Address: **QUANTUM HOUSE 59-61 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **JENKINS**

Former names:

Service Address: **QUANTUM HOUSE 59-61 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN JENKINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FRANCES ANNE JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.